

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109541

FILED
Apr 26, 2011
Secretary of State

Entity Name: GUSPAT BEACH CLUB, LLC

Current Principal Place of Business:

1800 S. OCEAN DRIVE #3707
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DRIVE #3707
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 30-0591641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJLIAR, MARCELA
3731 NORTH COUNTRY CLUB DRIVE APT. 424
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEJTIAR, MARCELA
3731 NORTH COUNTRY CLUB DRIVE APT. 424
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCELA DEJTIAR

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE SOUSA CARRUSCA, GUSTAVO
Address: 1800 S. OCEAN DRIVE #3707
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: CAMPBELL, PATRICO LUIS
Address: 1800 S. OCEAN DRIVE #3707
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUSTAVO DE SOUZA CARRUSCA

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date